

June 29, 2022

To whom it may concern:

Company Name TOHO HOLDINGS CO., LTD.  
Corporate Representative Atsushi Udoh, Representative Director,  
CEO  
(Prime Market of Tokyo Stock Exchange  
Securities Code: 8129)  
Contact: Makoto Kawamura, Corporate Officer  
and General Manager, Corporate  
Planning and Investor Relations  
Department  
(TEL: 81-3-6838-2803)

### Notice Regarding Change of Representative Directors

TOHO HOLDINGS CO., LTD. is pleased to announce that it has decided to change its representative directors at the board of directors meeting held today (on June 29, 2022) as described below.

#### 1. Change in representative directors

Name	New position	Current position
Atsushi Udoh	Representative Director, CEO	President and Representative Director
Hiromi Edahiro	Representative Director, CFO	Director

#### 2. Reason for the change

Aiming for corporate value improvement, we would like to further reinforce and enhance management structures.

#### 3. Effective date

June 29, 2022

#### 4. Profile of new representative director

Name (Date of birth)	Brief biography	Number of shares owned
Hiromi Edahiro (May 14, 1952)	April 1977 Joined Tokio Marine Fire Insurance (current Tokio Marine & Nichido Fire Insurance Co., Ltd.) September 1985 Joined Tokiwa Pharmaceutical August 2000 Representative Director and President of Tokiwa Pharmaceutical June 2012 Auditor of the Company June 2015 President and Representative Director of TOHO PHARMACEUTICAL CO., LTD. June 2015 Director of the Company June 2017 Vice President and Director of the Company June 2019 Vice Chairman of the Board and Chief Financial Officer (CFO), Representative Director of the Company June 2020 Chairman of the Board and Representative Director of TOHO PHARMACEUTICAL CO., LTD. June 2020 Director of the Company June 2022 Director of TOHO PHARMACEUTICAL CO., LTD.	30,500 shares